

Bigfork Steering Committee Minutes
November 30, 2006
Bigforksteering.org
Approved as amended

In Attendance: Craig Wagner, John Bourquin, Pat Wagner, Steve Zabaro, Edd Blackler, Mike Richeson, Paul Rana, Darrel, Coverdell, Elna Darrow, George Darrow, Carol Venable, Gary Ridderhoff, Leslie Budewitz, Sue Hanson

Meeting was called to order by Chairman Darrow at 12:09

Minutes: Pat Wagner recommended an amendment based on information concerning ownership of the area known as Potoczny.Park. Minutes were approved as amended.

Correspondence: We received a letter of thanks from the Lakehills Park Project, thanking us for our support. The committee, after listening to public comments, has decided at this time, to work for the expansion and improvement of all Bigfork Parks (See attached letter in notebook)

Treasurer's Report: The treasurer reported that we have a balance of \$1357.01 with a bill pending in the amount of \$60.00.for Web hosting.

Committee Reports:

Resort Tax: There was no report Elna was chairman and has asked for volunteers to chair this committee.

Lake County Subcommittee: Leslie gave a report on moving the boundaries for their zone area. This could prove to be a daunting task based on several reasons, school zone changes, large landowners, and the question of separate district vs. co-district.. The committee has extended their invitation to participate to a larger area to see how it will be received. On the question of the survey that is required by Lake County. They might be able to use the Lake County respondents from the Bigfork Steering Committee survey and the new Woods Bay survey and present those responses to the Lake County Planning Director and the Commissioners rather than do a new survey. However the one question, "Do you want to belong to a new district was not asked".

Chairman Report/Old Business: Elna presented copies of the letter she signed for the County Park Dept in support of a new library asked did we still want to send the letter. She had a call from Chuck Harris, Bigfork Fire Chief who indicated they were looking at the same area for a new fire station. He did not intend to displace the library. A lengthy discussion then followed on the merits of this proposal and also on the merits of the original library proposal. A motion was made to send a letter stating our position, which is that we want full coordination and cooperation in planning with any

entities that are involved in this land use issue. (M/SC Budewitz, Wagner) Motion Passed
1 abstain

Amendment: An email was sent questioning the ownership of the land. It was thought that the land was leased to the county from the U. S. Forest Service.

New Business: Pat Wagner explained a new attendance book and sign in-sheet. Our by laws state that in order to vote you must attend a minimum of 3 consecutive meetings in one year to be eligible to vote. It is extremely difficult to count names from sign in sheets going back one year so she has initiated a new attendance book and will fill it in from the attendance sheets after every meeting. .. We will go back to the attendance sheets until we catch up in October but this will be an easier way to keep track of attendance in case any one has a question. Also she will try to place the sign in sheet on a table for everyone to sign in as they enter the meeting. (Thank You)

Carol Venable brought up news from an article in the paper that Bigfork Sewer Water and Sewer were re-accessing and re-levying rates. She was asking if this pertained to all subscribers or just new hookups. She was asked to follow up and find out definitely, she remarked that the Woods Bay sewer group is moving right a long with their plans.

Announcements: The regular monthly BLUAC will be held at 4:00 today at the Bethany Lutheran Church.

BLUAC workshop meeting for the neighborhood growth plan is Friday December 1, 2006 at 10:00 at Bethany Lutheran Church.

Meeting was adjourned 12:59

Pat Wagner. Secretary